



## **LODI CITY COUNCIL**

**Carnegie Forum**  
305 West Pine Street, Lodi

## **AGENDA - REGULAR MEETING**

**Date:** June 6, 2001

**Time:** Closed Session 5:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
City Clerk  
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

### **C-1 Call to Order / Roll Call**

### **C-2 Announcement of Closed Session**

- a) Pursuant to Government Code §54956.9(c); conference with legal counsel; anticipated litigation/initiation of litigation regarding 1335 and 1477 Harney Lane, Lodi, CA (APN 058-230-15 and 058-230-16 respectively) for the extension of Mills Avenue; one potential case
- b) Pursuant to Government Code §54956.9(c); conference with legal counsel; anticipated litigation/initiation of litigation regarding 1723 W. Kettleman Lane, Lodi, CA (APN 031-040-09); one potential case
- c) Prospective acquisition of real property located at 302 E. Highway 12, Lodi, California (APN 058-030-01); the negotiating parties are City of Lodi and Carolyn Reichmuth; Government Code §54956.8
- d) Prospective lease of property located at 217 N. School Street, (APN 043-023-04); the negotiating parties are the City of Lodi and James and Donna Lockwood; price and terms of the lease are under negotiation; Government Code §54956.8

### **C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### **C-4 Return to Open Session / Disclosure of Action**

#### **A. Call to Order / Roll call**

#### **B. Invocation – Pastor Bill Crabtree, Emanuel Lutheran Church**

#### **C. Pledge of Allegiance**

#### **D. Presentations**

##### **D-1 Awards – None**

##### **D-2 Proclamations**

- a) Race Unity Day
- b) United States Army Week

##### **D-3 Presentations**

- a) Presentation by the Community Partnership for Families of San Joaquin (CM)
- b) Update on the activities of the Lodi Arts Commission (COM)
- c) Presentation by the Lodi Sports Foundation
- d) Presentation regarding United 4 Youth Program grant of \$65,000 (CM)
- e) Update on the Great American Cleanup activities (CD)

**E. Consent Calendar (Reading; comments by the public; Council action)**

- E-1 Receive Register of Claims in the amount of \$6,291,047.39
- E-2 Minutes
  - a) May 1, 2001 (Shirtsleeve Session)
  - b) May 2, 2001 (Regular Meeting)
  - c) May 29, 2001 (Shirtsleeve Session)
  - d) May 29, 2001 (Special Meeting)
- E-3 Approve specifications and authorize advertisement for bids for Electric Utility overhead and underground distribution hardware supply contract for Fiscal Years 2001-2003 (EUD)
- E-4 Authorize advertisement for bids for polemount and padmount transformers for Fiscal Years 2001-2003 (EUD)
- E-5 Approve specifications and authorize advertisement for bids for truck hauling services for Asphalt Concrete, Asphalt Concrete Grinding, and Spoils (PW)
- E-6 Approve specifications and authorize advertisement for bids for compressed natural gas equipment (PW)
- Res. E-7 Adopt resolution awarding the bid for 600V XLPE underground triplex cable to the second-low bidder in both size categories, Western States Electric, Portland, OR (\$56,521.35) (EUD)
- Res. E-8 Adopt resolution awarding the bid for the purchase of two Self Supporting Direct Imbedded Steel Poles to Thomas & Betts, Corp., of Hager, WI (\$16,386.23) (EUD)
- Res. E-9 Adopt resolution awarding the contract for installation of streetlights on Streetlight Completion Project, Phase 2, to Tim Paxin's Pacific Excavation, Inc., of Elk Grove (\$367,221) (EUD)
- Res. E-10 Adopt resolution awarding contract for Stockton Street Reconstruction, Lodi Avenue to Lockeford Street, to George Reed, Inc., of Modesto (\$1,238,230); and appropriate funds for the project (PW)
- Res. E-11 Adopt resolution awarding contract for Stockton Street Reconstruction, Tokay Street to Lodi Avenue, to Dell Engineering, of Stockton (\$792,600); and appropriate funds for the project (PW)
- Res. E-12 Adopt resolution awarding the contract for traffic safety improvements to CalTraffic, of Ceres (\$6,820); and appropriate funds for the project (PW)
- E-13 Accept improvements under contract for Beckman Road Reconstruction and Bike Lane Striping, 1,000 Feet South of Vine Street to 700 Feet North of Pine Street (PW)
- E-14 Accept improvements under contract for Armory Park Field Lighting, 333 N. Washington Street, and Softball Complex Field Lighting, 401 N. Stockton Street (PW)
- Res. E-15 Adopt resolution accepting improvements in Towne Ranch, Unit No. 8, Tract No. 3037 (PW)
- Res. E-16 Adopt resolution accepting improvements at 200 W. Lodi Avenue (PW)
- Res. E-17 Adopt resolution authorizing the City Manager to execute a professional services agreement with Blymyer Engineering, Inc., of Alameda, for the final design, engineering, and construction management for the Municipal Service Center compressed natural gas station (\$24,500); and appropriate funds for the project (PW)
- Res. E-18 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$33,144 to fund the Salvation Army Demand-side Management Project (EUD)
- Res. E-19 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$30,000 to fund the Lodi Energy Efficient Windows & Shade Screen Program (EUD)
- Res. E-20 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$17,765.50 to fund the Lodi Export Group Load Management Pilot Project (EUD)

- Res. E-21 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$90,731 to fund the Mondavi Distribution Center Demand-side Management Project (EUD)
- Res. E-22 Adopt resolution approving the master lease agreement between the City of Lodi and the Lodi Grape Festival and National Wine Show Association, Inc., for use of the Festival Grounds for the period of July 1, 2001 to June 30, 2006 (PR)
- Res. E-23 Adopt resolution approving the application for grant funds for the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (PR)
- Res. E-24 Adopt resolutions of the City of Lodi declaring its intent to reimburse certain expenditures from  
Res. proceeds of indebtedness for City facilities (Public Safety, Parks and Recreation, and general  
Res. government projects) (CM)
- Res. E-25 Adopt resolution authorizing the City Manager to file the revised claim for 2000/01 Transportation Development Act (TDA) funds and file the claim for 2001/02 TDA funds in the amount of \$2,046,897 from the Local Transportation Fund (LTF) and \$26,151 from State Transit Assistance (STA) (PW)
- Res. E-26 Adopt resolution amending Traffic Resolution approving speed limits on Pine Street (PW)
- Res. E-27 Adopt resolution authorizing the City Manager to enter into agreements with the State of California's Department of California Highway Patrol for police officer training (PD)
- Res. E-28 Authorization to disband the Gang Alternative Project (GAP) (CC)
- E-29 Information regarding Summer programs for North County youth administered by the City of Lodi's Parks and Recreation Department (CM)

**F. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Public Hearings**

- G-1 Continue Public Hearing to August 15, 2001 to consider an appeal from Wayne Ogren regarding Notice and Order to Repair and Notice and Order to Vacate issued for his property located at 225 N. Rush Street, Lodi (CD)
- Ord. G-2 Public Hearing to consider the request of the Community Development Department for 1a) Land  
(Introduce) Use General Plan Amendment changing the designation from PQP, Public Quasi-Public to LDR,  
Res. Low Density Residential for the Century Meadows 4 Subdivision (parkland portion); 1b)  
Rezoning from PUB, Public to R-2, Single Family for the Century Meadows 4 Subdivision  
(parkland portion); 2a) Land Use General Plan Amendment changing the designation from LDR,  
Ord. Low Density Residential to PQP, Public Quasi-Public for the Bridgetown Subdivision (parkland  
(Introduce) portion) and 2b) Rezoning from R-1, Single Family to PUB, Public for the Bridgetown  
Res. Subdivision (parkland portion) (CD)

**H. Communications**

- H-1 Claims filed against the City of Lodi
- a) Frederick and Jean Gebhard, date of loss 11/11/00
  - b) Paul Lauchland, date of loss 2/13/01
  - c) Lydia Mueller, date of loss 2/9/01
  - d) Janet Thomsen, date of loss 8/8/00
  - e) Auzalia Utz, date of loss 7/5/00

- H-2 Reports: Boards/Commissions/Task Forces/Committees  
a) Planning Commission report of May 23, 2001
- H-3 Appointments – None
- H-4 Miscellaneous  
a) Receive the *Profile of General Demographic Characteristics: US Census 2000 Report*

**I. Regular Calendar**

- Res. I-1 Adopt resolution certifying the filing of a Mitigated Negative Declaration by the Community Development Director as adequate environmental documentation for the proposed Lodi Skate Park Project at Kofu Park, authorizing the City Manager to enter into an agreement with Spohn Ranch for the design, construction, and operation of a Skate Park facility at Kofu Park, and authorizing staff to proceed with construction (\$540,522.19) (PR)
- Pulled** Res. **I-2** Parks and Recreation Commission presentation on Parks and Recreation Project priorities (PR)
- Pulled** Res. **I-3** Adopt resolution authorizing the City Manager to execute an agreement with Lodi Veteran's Monument Foundation for the All Military Veteran's Plaza Project to be located at the Civic Center Plaza and appropriate \$450,000 for the project (PW)
- Pulled** Res. **I-4** Receive Downtown Parking Report and adopt resolution amending Traffic Resolution approving angle parking at various locations and handicap parking spaces on Locust Street (PW)
- Pulled** Res. **I-5** Authorize the City Manager to negotiate a renewal of the franchise service agreement with Central Valley Waste Services, Inc., and authorize the City Manager to execute a professional services agreement for consultant services (not to exceed \$20,000) (PW)
- Pulled** Res. **I-6** Adopt resolution authorizing the City Manager to execute a professional services agreement with Watry Design Group, of Redwood City, for Concept Design Services for the Civic Center Parking Structure (\$75,500) and execute Contract Change Orders as needed; and appropriate funds for the project (PW)
- Pulled** Res. **I-7** Adopt resolution authorizing the City Manager to execute a consulting services agreement with the architectural planning firm of Fletcher Farr Ayotte PC to develop a Library Facilities Master Plan as recommended by the Lodi Public Library Board of Trustees (\$60,000) (LIB)

**J. Ordinances**

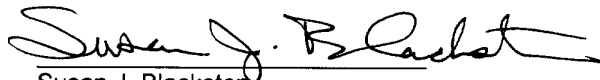
- Ord. J-1 Ordinance No. 1703 entitled, "An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning The Parcels Located At 1041 & 1171 East Harney Lane (APN 058-230-11 & 12) From San Joaquin County AU-20 To R-2, Single Family Residential And PUB, Public"

**K. Comments by the City Council Members on non-agenda items**

**L. Comments by the City Manager on non-agenda items**

**M. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston  
City Clerk